



MINUTES

**Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, February 10, 2014, 8:30 a.m.**

Committee Members Present

Robert H. Gleason
Larry Baza
Vernon Franck
Joanne Hayakawa
Sharletta Richardson
Rebecca Smith

Staff Present

Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

Dea Hurston
Laurie Mitchell
John Venekamp

I. CALL TO ORDER

Chair Robert H. Gleason called the Executive Committee of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:40 a.m. Gleason discussed the option of moving the Executive Committee meetings from 8:30am to 11:00am on Mondays, before a Commission meeting, to accommodate some Commissioners' schedules. He said that he will contact the absent members of the Executive Committee to confirm their preferred meeting time.

II. NON-AGENDA PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

The minutes of the January 13, 2014 Executive Committee meeting were approved by unanimous consent. Gleason abstained from the vote.

IV. MEMBER/STAFF REPORTS

No member/staff reports were made.

V. APPROVAL OF FEBRUARY 14, 2014 COMMISSION MEETING AGENDA

Gary Margolis questioned the practice of having arts organizations performing at Commission meetings without being paid. Gleason agreed that, since this is a new practice for the Commission, he will refer this to Commission staff for further review and recommendation.

Gleason announced that he will be sending information to Commissioners about the recent resignation of Commissioner Lynelle Lynch. He also announced that he will be sending Commissioners an updated status report on the Executive Director search. Gleason asked the Funding Committee Chair to nominate a replacement for Lynch's seat on the Funding Committee.

Margolis gave an overview of the 89 Organizational Support Program (OSP) and 49 Creative Communities San Diego (CCSD) applications that have been received by the Commission for panel review. He announced that seven new/returning OSP and seven new/returning CCSD applications were received. He said that, of the 89 OSP applications received, 34 were for OSP Levels I & II and 31 were for Level III while the rest were short form. Gleason asked staff to prepare a finalized panel roster for the Commissioners to review. He also requested that the Policy Committee review the new application process after the panel reviews are completed, including input from applicants and surveying the panelists who served on the various panels this year.

Gleason reported that the various committee chairs/vice-chairs are continuing to work on securing their community member nominations, workplans and meeting schedules. He reviewed the list of community member nominations for the Public Art, Cultural Tourism Advisory and Advocacy Advisory Committees that will be moving forward to the Commission for their review.

Gleason asked staff to send Commissioners information on the goodwill visits for 2014 so that they can start making arrangements for their visits to organizations. Gleason asked that the Policy Committee meet, in the meantime, to discuss a formal structure/process for the goodwill visits.

Gleason asked staff to add a section to the agenda where each of the committee chairs can give a status report.

Rebecca Smith **made a motion** to approve the agenda for the February 14, 2014 regular Commission meeting as outlined by Gleason. Larry Baza seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

Smith announced that the Commission staff is working on securing meeting locations for upcoming Commission meetings and asked for location suggestions. The committee agreed on locations in the various Council districts throughout the city.

Margolis explained a request from the House of Philippines to submit a CCSD application, even though the filing deadline had passed. No motion was made from the Executive Committee to move this request forward to the Commission. Therefore, the request was denied.

VII. ADJOURN

Gleason adjourned the meeting at 9:15 a.m.

GUESTS:

None